

# Commission Meeting

**2014-05-28 09:35:00.0**

or immediately following the 9:30 a.m. BATA Meeting  
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter  
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-05-21 19:20:12.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov),  
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately  
one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba  
David Campos Bill Dodd Dorene M. Giacob  
Federal D. Glover Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Mark Lu  
Jake Mackenzie Joe Pirzynski Jean Quan Bij  
Sartipi+ James P. Spering Adrienne J. Tissie  
Scott Wiener

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

#### Chair's Report

### 2. Presented by: Worth

**Action:** Information

#### Policy Advisory Council Report

### 3. Presented by: Cathleen Baker

**Action:** Information

#### Executive Director's Report

### 4.

**Presented by:** Heminger

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## Commissioner Comments

5.

**Action:** Information

## Consent Calendar

6.

**Action:** Approval

**Commission Meeting Minutes - April 23, 2014.\***

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- [6 Commission Minutes 4.23.14.pdf](#)

## Programming and Allocations Committee

**Presented by:** Glover

**Resolution Nos. 3714, Revised, 3854, Revised, 3916, Revised, and 4084, Revised - Revisions to the Transit Capital Priorities program of projects for FY 2007-08 through FY 2013-14 to reflect transfer**

- **of funding between projects.\***
- [6a Reso No 3714 3854 3916 4084.pdf](#)

**Resolution No. 4035, Revised - Revisions to Cycle 2 One Bay Area Grant (OBAG) Program.\***

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- [6b Reso No 4035.pdf](#)

**Resolution No. 4075, Revised - 2013 Transportation Improvement Program (TIP) Amendment 2013-16.\***

- [6c Reso No 4075.pdf](#)

**Resolution No. 4101, Revised - Allocation of \$2.7 million in State Transit Assistance (STA) funds from the Area Rapid Transit (BART) district's apportionment to AC Transit as partial payment for transfer**

- **services.\***
- [6d Reso No 4101.pdf](#)

**Resolution No. 4142 - Regional Measure 2 (RM2) Operating Program for FY 2014-15 and RM2 Operating Program Performance Update.\***

- [6e Reso No 4142.pdf](#)

## Committee Reports

**Programming and Allocations Committee -**

7.

**Presented by:** Glover

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**Resolution Nos. 3889, Revised, 3890, Revised, 3658, Revised, 3801, Revised - Amendments to the Regional Measure 2 (RM2) Program and Allocations.\***

*i. RM2 Strategic Delivery Plan ? Public Comments and Recommendations: Staff will present a summary public comments received and recommendations to reassign \$88.2 million in RM2 funds among several projects, modify the scope (without redirection) on one project, and modify prior conditions on two projects.*

**a.**

**Action:** Approval

- [7a Reso No 3801 RM2 Strategic Delivery Plan.pdf](#)

- [7a Reso No 3889 3890 3658.pdf](#)

*ii. Allocations of \$3.1 and \$2.3 million in RM2 funds for the Vallejo Curtola Transit Center and the I-880 North Safety Improvement projects, respectively. Soltrans and the Alameda County Transportation Commission request allocations from RM2 funds reassigned under agenda item 7.a.i. Also reprogramming and a rescission associated with implementing the changes outlined in 7.a.i.*

- [7a Reso No 3801 RM2 Strategic Delivery Plan.pdf](#)

- [7a Reso No 3889 3890 3658.pdf](#)

**Planning Committee**

**8.**

**Presented by:** Spering

**Resolution Nos. 3925, Revised and 4035, Revised - Recommended Priority Development Area (PD) Planning Grants and Regional Implementation Priorities of \$8.4 million.\***

**a.** *Recommended grant awards for these regional planning programs. Funding for these grants was established as part of the OneBayArea Grant Program (Resolution No. 4035).*

- [8a Res.3925 Revised 4035 Revised.pdf](#)

**Legislation Committee**

**9.**

**Presented by:** Haggerty

**AB 1532 (Gatto)/AB 2398 (Levine)/SB 1151 (Candella): Pedestrian Safety.\***

**Action:** Approval

**a.**

**Recommended position:** Support

- [9a LCRecommends.pdf](#)

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**SB 1433 (Hill): Expansion of Design Build Authorization for Transit Projects.\***

**Action:** Approval

**b.**

**Recommended position:** Support

- [9b LCRecommends.pdf](#)

**AB 1724 (Frazier): Construction Manager/General Contractor Delivery Method: Regional Transportation Agencies.\***

**c. Action:** Approval

**Recommended position:** Support

- [9c LCRecommends.pdf](#)

**SB 1184 (Hancock): Sea Level Rise Regional Resilience Strategy.\***

**Action:** Approval

**d.**

**Recommended position:** Support

- [9d LCRecommends.pdf](#)

**Public Comment**

**10.**

**Action:** Information

**11. Closed Session**

**CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

*The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631; Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189; The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.*

**Open Session**

**12.**

**Action:** Approval

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### 13. Adjournment

#### Next meeting

2014-06-25 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar

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